

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088765

FILED
Feb 23, 2007
Secretary of State

Entity Name: PETERSON INDUSTRIES OF TAMPA BAY, INC.

Current Principal Place of Business:

12880 AUTOMOBILE BLVD.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

7350 NW 37TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-3538291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYNAMON, BRUCE
7350 NW 37TH AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CYNAMON, BRUCE
Address: 7350 NW 37TH AVE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CYNAMON, BRUCE
Address: 7350 NW 37TH AVE
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE CYNAMON

PRES

02/23/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date